

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000034634

Entity Name: MARIANA'S ICE CREAM INC.

FILED
Feb 21, 2011
Secretary of State

Current Principal Place of Business:

4013 BROADWAY
WEST PALM BEACH, FL 33407 US

New Principal Place of Business:

4013 BROADWAY
NK
WEST PALM BEACH, FL 33407 US

Current Mailing Address:

1022 ADAMS STREET
WEST PALM BEACH, FL 33407 US

New Mailing Address:

FEI Number: 26-4739187 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GARCIA, PERLA
1022 ADAMS STREET
WEST PALM BEACH, FL 33407 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: GARCIA, PERLA
Address: 1022 ADAMS S
City-St-Zip: WEST PALM BEACH, FL 33407 US

Title: VP
Name: HERNANDEZ, ELIGIO
Address: 1022 ADAMS STREET
City-St-Zip: WEST PALM BEACH, FL 33407 US

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: PERLA GARCIA

PRES

02/21/2011

Electronic Signature of Signing Officer or Director

Date